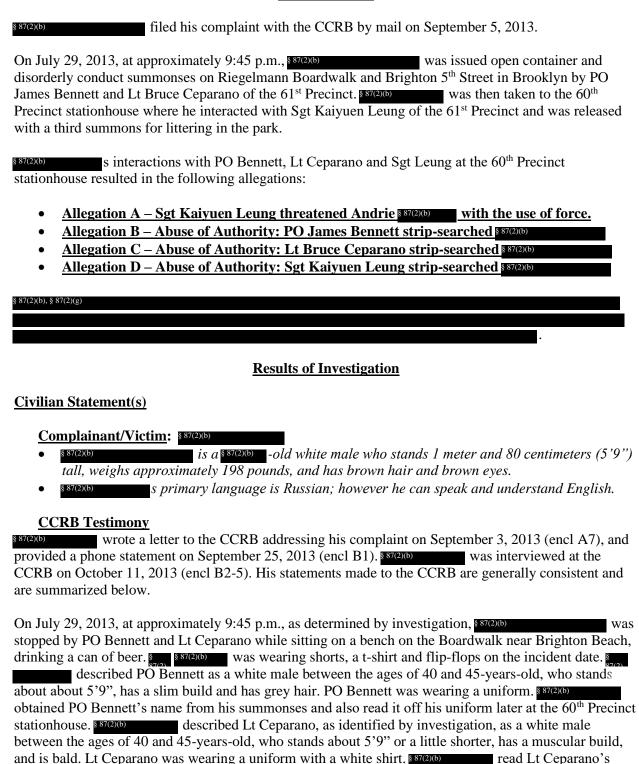
CCRB INVESTIGATIVE RECOMMENDATION

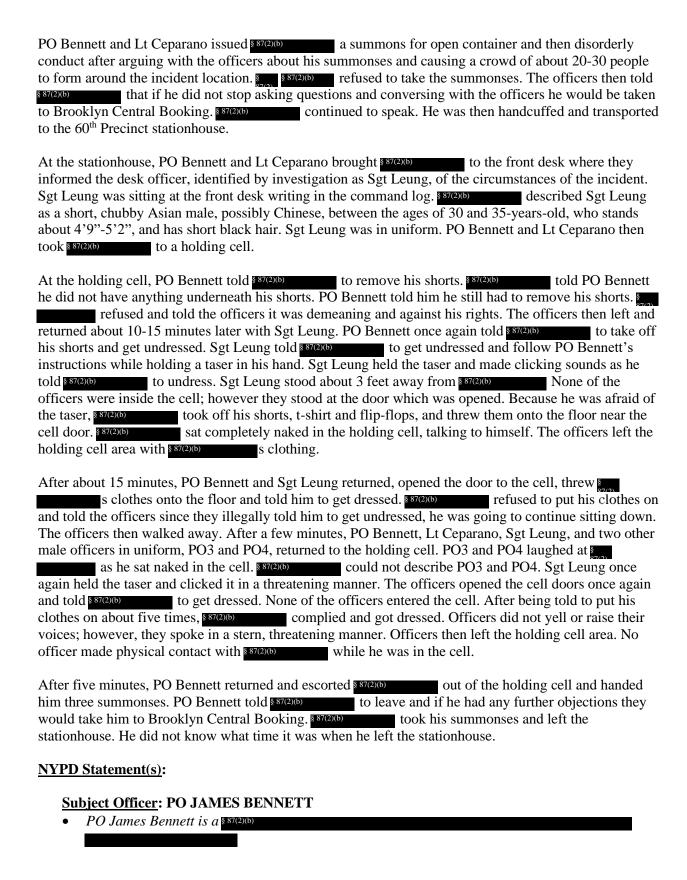
Investigator:		Team:	CCRB Case #:	☐ Force	☐ Discourt.	U.S.
Tiffany Dempsey		Team # 1	201308282	☑ Abuse	O.L.	☐ Injury
		T (CT 11)		D :	10.14 . COI	Lo gor
Incident Date(s)		Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Monday, 07/29/2013 9:45 PM		60th Precinct stationhouse		60	1/29/2015	1/29/2015
Date/Time CV Reported		CV Reported At:	How CV Reported:	Date/Time	Received at CCI	RB
Thu, 09/05/2013 2:09 PM	CCRB		Mail	Thu, 09/05	Thu, 09/05/2013 2:09 PM	
Complainant/Victim	Type	Home Address				
Subject Officer(s)	Shield	TaxID	Command			
1. SGT Kaiyuen Leung	01848	929440	061 PCT			
2. POM James Bennett	15582	950069	061 PCT			
3. LT Bruce Ceparano	00000	933682	061 PCT			
Officer(s)	Allegati	Allegation		Investigator Recommendation		
A.SGT Kaiyuen Leung		Abuse: Sgt Kaiyuen Leung threatened § 87(2)(b) with the use of force.				
B.POM James Bennett	Abuse: F	Abuse: PO James Bennett strip-searched § 87(2)(b)				
C.LT Bruce Ceparano	Abuse: Lt Bruce Ceparano strip-searched \$87(2)(b)					
D.SGT Kaiyuen Leung	Abuse: Sgt Kaiyuen Leung strip-searched §87(2)(b)					

Case Summary



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name off his badge and stated that it was Italian.



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• PO Bennett was on duty from 3:00 p.m., on July 29, 2013, to 11:35 p.m., assigned to patrol as Lt Ceparano's driver, working summer detail, dressed in uniform, driving marked Jeep #5691.

Memo Book

PO Bennett had the following memo book entries regarding this incident: At 9:45 p.m., PO Bennett observed a white male at Brighton 5th Street and Riegelmann Boardwalk with an open can of 25.4 oz Foster Premium Ale beer in plain view. As PO Bennett was writing the defendant a summons, the defendant began yelling and screaming, causing a crowd to gather. PO Bennett gave the defendant another summons for disorderly conduct (making unreasonable noise), and told him to go home. PO Bennett and Lt Ceparano got into the Jeep and the defendant then threw the can of beer, which PO Bennett had emptied out, at the Jeep. PO Bennett and Lt Cerpano then asked and ordered the defendant for his identification again, to write him a littering summons. The defendant began yelling and a big crowd was watching. They handcuffed the defendant and brought him to the 60th Precinct stationhouse, where PO Bennett intended to write him the summons. When PO Bennett put the defendant in the cell, he told him he had to take the string out of his bathing suit. The defendant was having a hard time doing it so he took off his shorts and threw them out of his cell and then took off his shirt and refused to put his clothes back on. PO Bennett gave him the summons for littering and released him.

At 10:03 p.m., the defendant was placed under arrest and transported. At 10:08 p.m., they arrive at the stationhouse. At 10:33 p.m., defendant was released with three summonses (encl C1-4).

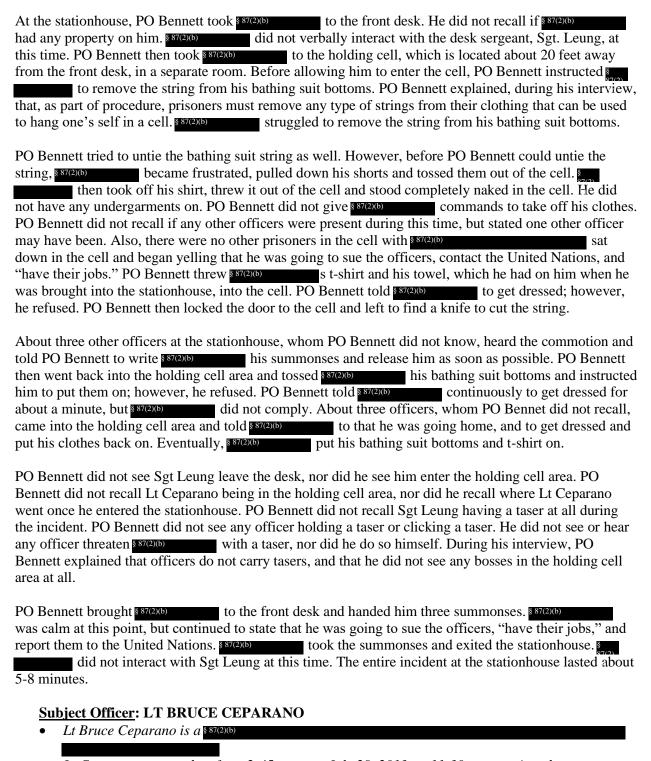
On July 29, 2013, PO Bennett observed \$87(2)(6) drinking from a 25.4oz container of Foster

CCRB Testimony

PO Bennett was interviewed at the CCRB on November 25, 2013 (enclC5-8).

Premium Ale beer while sitting on a bench on the boardwalk. When PO Bennett explained to that he was going to write him a summons for open container, § 87(2)(b) began yelling and screaming, stating that everyone on the boardwalk was drinking, and told the officers that they were discriminating against him and that he was going to sue. A crowd of about 60 people then formed around the incident location. PO Bennett wrote \$87(2)(b) a second summons for disorderly conduct. \$87(2)(b) continued yelling and stating that he was going to sue the officers and "have their jobs." PO Bennett explained to that he could either write him the summonses or he could take him to the stationhouse. took the summonses and PO Bennett and Lt Ceparano walked back to their vehicle. Once they got back into the vehicle, \$87(2)(b) picked up the beer container, which PO Bennett previously emptied, and threw it at the police vehicle, hitting the front bummer. PO Bennett and Lt Ceparano then exited their vehicle and approached \$87(2)(b) to issue him a summons for littering. began yelling and screaming, causing the incident to become unsafe. The crowd surrounding them became larger and individuals in the crowd began yelling, laughing and cheering on; however, no bystanders tried to intervene. PO Bennett and Lt Ceparano then decided to to the stationhouse and give him the summonses there. PO Bennett placed in handcuffs and into the police vehicle. The entire incident lasted about five minutes. was transported to the 60^{th} Precinct stationhouse.

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• Lt Ceparano was on duty from 2:45 p.m., on July 29, 2013, to 11:30 p.m., assigned to summer detail lieutenant for the 60th Precinct, working with PO Bennett, dressed in uniform, and assigned to marked SUV #5691.

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Memo Book

Lt Ceparano had the following memo book entries regarding this incident: At 10:03 p.m., PO Bennett and Lt Ceparano stopped a male on Brighton 5th Street and Broadwalk for having an open container of alcohol, committing disorderly conduct, and littering. The male kicked a beer can at the police vehicle. The male, \$87(2)(b) \$87(2)(b)

CCRB Testimony

Lt Ceparano was interviewed at the CCRB on December 20, 2013. His statement is generally consistent with PO Bennett's statement; only additional information and inconsistencies are noted below (encl C14-17).

At the stationhouse, PO Bennett took stationhouse, Lt Ceparano did not recall if stationhouse stationhouse, Lt Ceparano did not recall if stationhouse stationhouse, Lt Ceparano did not have any interaction with stationhouse at the front desk. Sgt Leung did not leave the desk at any point during the incident. After about one or two minutes, Lt Ceparano heard screaming coming from the holding cell area. He recognized the voice as stationhouse stationhouse any stationhouse stationhou

Because he was afraid that PO Bennett was in danger, Lt Ceparano ran to the holding cell area. While running there, he removed the taser from the holster located on his uniform. Lt Ceparano was wearing the taser throughout his entire tour. When Lt Ceparano entered the holding cell area, the taser was pointed at the ground. Lt. Ceparano observed standing in the cell completely naked, screaming.

No other officers were in the cell with Lt Ceparano noticed one or two other male officers in the holding cell area when he entered it; however, he did not recall names or descriptions of the officers. Lt Ceparano did not recall if these officers had any verbal interaction with Lt Ceparano did not recall if there was an officer assigned as the cell attendant during the incident. Also, Lt Ceparano did not recall there being any other prisoners in the holding cells during the incident.

Seeing that PO Bennett was not in danger and that see was not a threat, Lt Ceparano put the taser back into his holster. The taser was out of Lt Ceparano's holster for approximately five seconds. stared at the taser and said, "Please tase me, tase me. I want your jobs." He also stated that he would report the officers to the United Nations. Lt Ceparano did not threaten see with the taser, nor did he make any clicking sounds with the taser. Lt Ceparano did not point the taser at see any officer remover the taser. Lt Ceparano was the only officer with a taser in the holding cell area. At this point, see was irrational and belligerent. Lt Ceparano remained calm and stated, "I'm not tasing

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you, put your clothes back on." Lt Ceparano then instructed PO Bennett to write a summons and get him out of the stationhouse.

PO Bennett left the holding cell area to write 387(2)(b) a summons. 387(2)(b) told Lt Ceparano, "You mess with the Russians, go fuck with the niggers. You're afraid of the blacks." Lt Ceparano told that he was getting a summons and instructed him to put his clothes on. PO Bennett then came back with the summons. After being told he was going to be released with summonses and not sent to Brooklyn Central Booking, 387(2)(b) that he would be taken to Brooklyn Central Booking. Lt Ceparano did not hear any other officer do so either. 387(2)(b) then dressed himself after being asked to put his clothes on at least ten times by Lt Ceparano. Lt Ceparano did not remove the holster while telling 387(2)(b) to put on his clothes. 387(2)(b) was given three summonses then left the stationhouse.

PO Bennett later told Lt Ceparano that he instructed \$\frac{857(2)(b)}{200}\$ to take the string out of his bathing suit buttons. \$\frac{857(2)(b)}{200}\$ then ripped off his bathing suit bottom and shirt and threw them out of the cell. PO Bennett stated that he told \$\frac{857(2)(b)}{200}\$ it was unnecessary for him to take off his clothes and that he only needed to take the string out. PO Bennett also told Lt Ceparano that he tried to remove the string from the shorts once \$\frac{857(2)(b)}{200}\$ took them off; however, he was unable to remove it so he threw \$\frac{857(2)(b)}{200}\$ a towel that was lying next to \$\frac{857(2)(b)}{200}\$ beach bag to him in the cell. \$\frac{857(2)(b)}{200}\$ refused to cover himself up with the towel. Lt Ceparano did not instruct \$\frac{857(2)(b)}{200}\$ to strip down or take off his clothes, nor did he hear any other officer do so.

When shown a copy of the command log, Lt Ceparano recognized that the entry regarding street was written in Sgt Leung's handwriting. Lt Ceparano read an entry that stated street voluntarily removed his bathing suit shorts when asked to remove his string. Lt Ceparano did not recall informing Sgt Leung of this. Lt Ceparano did not see any indication in the command log that was stripped searched and stated that if there was a strip search conducted he would have documented it.

Subject Officer: SGT KAIYUEN LEUNG

- Sgt Kaiyuen Leung is a § 87(2)(b)
- Sgt Leung was on duty from 2:40 p.m., on July 29, 2013, 11:47p.m., assigned to desk sergeant, working in uniform. Sgt Leung was not switch duties.

Memo Book

Sgt Leung had no memo book entries regarding this incident (encl C18-20).

CCRB Testimony

Sgt Leung was interviewed at the CCRB on December 23, 2013 (encl C21-22).

When shown a copy of the command log, Sgt Leung confirmed the entry made at 10:08 p.m., regarding the arrest of \$87(2)(b) was written by him, as well as the entry stating that the defendant took off his shorts voluntarily.

PO Bennett and Lt Ceparano brought in an individual, identified by investigation as \$87(2)(b) to the stationhouse. Sgt Leung noticed \$87(2)(b) in front of his desk; however, he did not

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Civilian(s) CCRB History • § \$7(2)(b)				
 Civilian(s) Criminal History As of January 10, 2014, Office of Court Administration records reveal no criminal convictions for (encl E1-17). 				
 Status of Civil Proceedings has not filed a Notice of Claim with the City of New York as of January 13, 2014 with regard to the incident (encl E18). 				
• On January 21, 2014, \$87(2)(b) resolved summons number \$87(2)(b) by paying a fine.				
§ 87(2)(b), § 87(2)(a) 160.50 § 87(2)(b), § 87(2)(a)				
Summons for Incident and Disposition				
Command Log The 60 th Precinct command log notes that on July 29, 2013, at approximately 10:08 p.m., was arrested at Boardwalk and Brighton 5 th Street for disorderly conduct by PO Bennett and supervising officer, Lt Ceparano. was released with three summonses at 10:45 p.m. The arrest entry in the command log also notes, "Deft did take off his own shorts/shirts voluntarily when asked to remove his bathing suit string" (encl D9).				
NYPD Document				
Sgt Leung did not know if there was a taser at his desk because he was only temporarily assigned to the 60 th Precinct stationhouse. Sgt Leung did not remove a taser from the desk. Sgt Leung did not threaten with a taser. Sgt Leung did not receive taser training until about two months after the incident date; his training was on the new, modern taser, and not the old taser that would have been used on the incident date. Sgt Leung did not instruct stationhouse. Sgt Leung did not draw or point a taser at stationhouse a taser at stationhouse he was only temporarily assigned to the 60 th Precinct stationhouse. Sgt Leung did not treceive taser training until about two months after the incident date; his training was on the new, modern taser, and not the old taser that would have been used on the incident date. Sgt Leung did not instruct stationhouse. Sgt Leung did not draw or point a taser at stationhouse he was only temporarily assigned to the same stationhouse. Sgt Leung did not threaten with a taser. Sgt Leung did not receive taser training until about two months after the incident date; his training was on the new, modern taser, and not the old taser that would have been used on the incident date. Sgt Leung did not instruct stationhouse he was only temporarily assigned to the same stationhouse he was only temporarily assigned to the same stationhouse he was only the same stati				
Sgt Leung remained at the desk. He did not see [877] in the holding cell. There is a camera at the front desk that shows surveillance footage of the holding cell area, but he did not see [877] 887(2)(b) on the camera at all and did not observe [877] 887(2)(b) take off his clothes. Sgt Leung did not move from his desk. Sgt Leung did not speak to the prisoner, nor did he recall if [877] 887(2)(b) requested to speak to him.				
PO Bennett later informed Sgt Leung that took off his shorts and shirt voluntarily when asked to remove his bathing suit string. Sgt Leung then wrote what PO Bennett told him into the command log. Sgt Leung did not witness these events personally.				
PO Bennett then took (STO) to the holding cell. Sgt Leung did not recall where Lt Ceparano went once inside the stationhouse. Sgt Leung did not hear any commotion or yelling or screaming in the holding cell area. Sgt Leung did not recall if Lt Ceparano had to run or rush into the holding cell area.				
converse with him at all. Sgt Leung did not recall square demeanor while inside the stationhouse. Sgt Leung did not recall if the officers removed any of square personal items at the time.				

S 87(2)(b)
 Subject Officer(s) CCRB History PO James Bennett has been a member of service for two years and there are no substantiated
 cases against him (encl A1). Lt Bruce Ceparano has been a member of service for nine year and there are no substantiated
 cases against him (encl A2-3). Sgt Kaiyuen Leung has been a member of service for eleven years and there are no substantiated cases against him (encl A4).
<u>Conclusion</u>
Identification of Subject Officer(s)
PO Bennett and Lt Ceparano affirmed interacting with \$87(2)(b) and Sgt. Leung affirmed being the desk sergeant and writing the entry log regarding the arrest of \$87(2)(b) Sgt Leunt acknowledged s \$7(2)(b) s presence in the stationhouse during the incident, and he matches the physical description of the subject officer provided by \$87(2)(b)
Investigative Findings and Recommendations
Allegation A – Sgt Kaiyuen Leung threatened Andrie 87(2)(b) with the use of force. Allegation B – Abuse of Authority: PO James Bennett strip-searched 887(2)(b) Allegation C – Abuse of Authority: Lt Bruce Ceparano strip-searched 887(2)(b) Allegation D – Abuse of Authority: Sgt Kaiyuen Leung strip-searched 887(2)(b)
It is remains in dispute whether \$87(2)(b) was strip-searched by PO Bennett, Lt Ceparano and Sgt Leung, and whether Sgt Leung threatened \$87(2)(b) with a taser in the process of the alleged strip-search.
According to \$87(2)(b) when PO Bennett and Lt Ceparano escorted him to the holding cell, PO Bennett repeatedly instructed him to remove his shorts even though he was not wearing any undergarments. Sgt Leung later entered the holding cell area, holding and clicking a taser while telling to listen to PO Bennett's instructs and to get undressed. \$87(2)(b) complied and got completely undressed. \$87(2)(b) also alleged that after being given back his clothes, PO Bennett, Sgt Leung and Lt Ceparano all instructed him get dressed, while Sgt Leung held a taser, clicking it and threatening \$87(2)(b)
However, PO Bennett testified that when he instructed \$\frac{87(2)(6)}{2}\$ to remove the string from his bathing suit bottoms as part of safety procedure before entering the holding cell, \$\frac{87(2)(6)}{2}\$ could not remove the string, became frustrated and took off his clothes of his own volition. PO Bennett did not see Lt Ceparano or Sgt Leung in the holding cell area. Lt Ceparano testified that upon hearing screams, he ran into the holding cell area with his taser drawn and pointed at the ground, and saw \$\frac{87(2)(6)}{2}\$ was not a threat, he immediately put the taser back into his holster. According to Lt Ceparano, he did not point or click his taser at \$\frac{87(2)(6)}{2}\$ when telling him to get dressed, nor did he tell him to get undressed initially. Lt

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Ceparano testified that Sgt Leung did not enter the holding cell area and that he did not see any other

officer with a taser during the incident. Sgt Leung testified that he did not enter the holding cell area, nor did he handle the taser located at the desk at all during the incident. Sgt Leung did not point or threaten with a taser or give him commands to dress or undress. Sgt Leung was not trained in how to use a taser at the time of the incident.

§ 87(2)(b), § 87(2)(g)			
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Team:			
			
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